

PUBLIC PROTECTION AND SAFETY COMMITTEE

MINUTES

DATE: **Wednesday, March 26, 2014**

TIME: **5:00 p.m.**

PLACE: **Lower Level Training Room, City Hall**

MEMBERS PRESENT: **Alderspersons Carlson, Versey, and Lessard**

MEMBERS ABSENT: **Aldersperson Donohue & Van Akkeren**

Call to order – The nineteenth meeting of the 2013-14 Public Protection & Safety Committee
The meeting was called to order at 5:15 p.m. by Chairperson Carlson.

The Pledge of Allegiance was recited.

Approval of the minutes of the Public Protection and Safety Committee meeting from
March 12, 2014. Aldersperson Lessard moved to approve. Seconded by Aldersperson Versey.
All ayes – motion passed.

1. **Gen Ord. No. 58-13-14 (7.3)** by Aldersperson Carlson an ordinance amending Article III of Chapter 26 of the City of Sheboygan Municipal Code so as to update the city electrical code to conform with changes to the state statutes and administrative code. A motion to approve was made by Aldersperson Lessard, seconded by Aldersperson Versey. All ayes – motion carried.
2. **Gen. Ord. No. 59-13-14 (7.4)** by Aldersperson Lessard an ordinance repealing and recreating Section 26-149 of the Municipal Code relating to qualifications for contractors licenses, so as to provide that the required years of experience be within the most recent 10-year period. A motion to approve was made by Aldersperson Versey, seconded by Aldersperson Lessard. All ayes – motion carried.
3. **Res. No. 157-13-14 (5.3)** by Aldersperson Carlson a resolution authorizing the Purchasing Agent to enter into a Purchase agreement and an associated seven year capital lease for the purchase of (1) new Rescue Pumper apparatus for the City of Sheboygan Fire Dept. A motion to approve was made by Aldersperson Lessard, seconded by Chairperson Carlson. 2 ayes, 1 nay – motion carried
4. **R. O. No. 315-13-14 (4.12)** submitting a communication from Aldersperson Lewandoske regarding parking problems in the 1500 block of N. 33rd Pl. and suggests that no parking signs be place on the side of the street that KinderCare is located. A motion to file was made by Aldersperson Lessard, seconded by Aldersperson Versey. All ayes – motion carried.
5. **R. O. No. 316-13-14 (4.13)** Pursuant to section 54-65 of the Municipal Code, I herewith submit my annual report showing the activities of my department for the period commencing January 1, 2013 and ending December 31, 2013. A motion to accept and

file was made by Alderperson Lessard, seconded by Alderperson Versey. All ayes – motion carried.

6. **R. O. No. 317-13-14 (4.14)** Pursuant to Section 50-494 of the Municipal Code, I herewith submit my quarterly report for the period commencing October 1, 2013 and ending December 31, 2013. A motion to accept and file was made by Alderperson Lessard, seconded by Alderperson Versey. All ayes – motion carried.
7. **R. O. No. 318-13-14 (4.15)** by Building Inspection Department – attached hereto we are submitting the report for Building inspection Department: January 2014 and February 2014. A motion to accept and files was made by Alderperson Lessard, seconded by Alderperson Versey. All ayes – motion carried.
8. **R. O. No. 319-13-14 (4.16)** by purchasing agent, submitting a report relative to the purchase of a current model Rescue/Pumper apparatus to be manufactured to specifications by the Pierce Manufacturing Co. of Appleton WI at a cost of \$489,500.00. . A motion to accept and files was made by Alderperson Lessard, seconded by Alderperson Versey. All ayes – motion carried.
9. **R. O. No. 314-13-14 (4.11)** Submitting a communication from Kevin Hartl requesting a waiver from the Sex Offender Residency restrictions in order to live at 1312 Pennsylvania Ave. A motion to approve was made by Chairperson Carlson, seconded by Alderperson Versey. 2 ayes, 1 nay – motion carried.

MATTERS TO HOLD

R. O. No. 279-13-14 (8.3) Submitting a communication from Alderperson Belanger on behalf of his constituent Michael Thomas regarding issues he is having with parking near his home near North High School. A motion to hold was made by Alderperson Versey, seconded by Alderperson Lessard. All ayes – motion carried

ADJOURNMENT: The meeting was adjourned at 5:55 p.m.

DARRYL CARLSON – CHAIRMAN

DC:jss